

March 8, 2000

TO: Members of the MAG Building Codes Committee

FROM: Leon Manuel, City of El Mirage, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, March 15, 2000 - 2:00 p.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above. Supporting information is enclosed for your information.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact me at (602) 438-2200 or Harry Wolfe at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of February 16, 2000 Meeting Minutes
3. Call to the Public

An opportunity will be provided to members of the public and Committee to address the Building Codes Committee for items that are not included on the agenda. Please note that an updated list of Committee members is attached for your review. Please see Attachment One.

COMMITTEE ACTION REQUESTED

2. Review and approve meeting minutes of February 16, 2000.
3. For information and discussion.

4. Update on the Proceedings of the Permit Technicians Group

An update of the Permit Technicians Group will be provided by the new Chairperson and Officers. The Officers will inform the Committee of the past years accomplishments and goals for the upcoming year.

5. Update of the Arizona Propane Refueling Systems Forum

An update will be provided by the Chairman of the proceedings of the Propane Forum. The Forum was created to assist the Arizona Department of Commerce Energy Office in developing guidelines for their Grant Program of Alternative Fuels for Vehicles for Individuals and Small Businesses.

6. Update on Smart Permitting

At the January retreats of the MAG Management Committee and Regional Council a recommendation was made to support the the development of a permitting process using the Internet and the World Wide Web. This process is being referred to as Smart Permitting. At the February 16, 2000 MAG Building Codes Committee, Alan Olson of the City of Phoenix gave a presentation on the Smart Permitting concept. He reviewed some of the problems associated with the implementation of Smart Permitting in California. MAG staff offered to assist in the development of a questionnaire related to Smart Permitting to member agencies. Enclosed is a sample of a questionnaire that was circulated by the City of Surprise along with information on Smart Permitting that was extracted by City of Phoenix staff. A status report will be presented. Please see Attachment Two.

4. For information and discussion.

5. For information, discussion and possible action.

6. For information, discussion and possible action.

7. Update of the Development of the 1999 National Electric Code Amendments.

An update will be provided by Alan Olson, Chairman of the Arizona Building Officials Association (AZBO) Code Change Committee regarding the development of the MAG amendments to the 1999 National Electrical Code (NEC). In December of 1999 the Committee approved to refer development of the NEC amendments to AZBO.

8. Update on the Development of a MAG Standard for the Americans with Disabilities Act

An update will be provided by Alan Olson, Chairman of the Arizona Building Officials Association Code Change Committee regarding the development of a MAG Americans with Disabilities Act (ADA) Standard. In November of 1999 the Committee approved to refer development of the MAG ADA Standard to AZBO.

9. State Plumbing Code Commission

An update will be provided on the State Plumbing Code Commission.

10. Legislative Issues

The Building Codes Committee will discuss state legislation affecting building officials and their responsibilities.

11. Meeting Schedule for 2000

The meeting schedule for the MAG Building Codes Committee for the duration of 2000 is enclosed. Please see attachment Three.

12. Topics for Future Agendas

7. For information, discussion and possible action.

8. For information, discussion and possible action.

9. For information, discussion and possible action.

10. For information, discussion and possible action.

11. For information, discussion and possible action.

12. For information and discussion